



**Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
September 19, 2017, 5:30 p.m.
721 Wappoo Road, Charleston, SC**

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on September 19, 2017.

Those present: Kara Crowell, Shanecqua Frost, Neil Oliver, Dick Latham

Present via call in: Joe Diianni

Absent: Thetyka Robinson

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 6:12 pm. Kara Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Dick Latham moved to approve the meeting's agenda; Kara Crowell second this motion. The motion passed unanimously.

2. The August meeting minutes were presented. Dick Latham made a motion to approve the August meeting minutes; Kara Crowell seconded. The motion passed unanimously.

3. David, Kelly-Moser Consulting was a guest at the September 19th meeting.

4. Financial Report – Neil Oliver presented the August 2017 financial report. The budget report was distributed to members for review. Kara Crowell made a motion to approve the August 2017 financial report; Shanecqua Frost seconded the motion. The motion passed unanimously.

5. Principal's report – Dr. Walker provided his report, which is attached to the minutes.

6. Discussion/Information Items

A. Mandatory Board Training: The board decided to push for a date in October. Will discuss more at October meeting.

7. Dick Latham made a motion to go into executive session. Kara Crowell seconded the motion and the motion passed unanimously. The board entered Executive session at 6:47pm

8. Items from Executive Session:

A. Facilities Update Long Term Site: Crowell provided an update as to the long-term site.

B. OPS 360 Final Report: Harry will review the report and get back with the board with the top priorities.

9. Kara Crowell made a motion to leave Executive session, Dick Latham second. The motion was passed unanimously. Executive session was exited at 7:16pm

9. Kara Crowell adjourned the meeting at 7:16pm

Respectfully submitted,

Shanecqua Frost, Board Secretary